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Tarrant County Texas

2009 Jun 12 08:35 AM

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D209156388

2 Pages



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER. Electronically Recorded
Chesapeake Operating, Inc.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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L0226147

WHEREAS, Joey M. Lankford and Cheryl L. Briggs, whose address is 7620 Meadowbrook Drive, Fort Worth, Texas ("Lessor") executed that certain Oil, Gas and Mineral Lease (the "Lease") dated June 10, 2005 and which is recorded in D205243830 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein; and,

WHEREAS, Lessor and Chesapeake Exploration, L.L.C. ("Lessee"), successor in interest to the Lease, now desire to amend the Lease and extend the primary term of the Lease by an additional six (6) months as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration of increasing the lease royalty to 25%, the sufficiency of which is hereby acknowledged, Lessor and Lessee agree to amend the Lease as follows:

1. The primary term, originally set to expire on June 10, 2009, is now extended until December 10, 2009, and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof.
2. Lessee agrees that there is no additional right to extend the primary term under Paragraph 12 of the Lease.

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

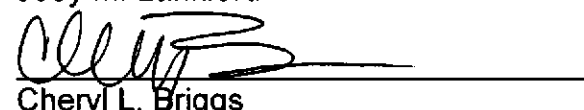
The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 29 day of May, 2009, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:



Joey M. Lankford



Cheryl L. Briggs

D209156388

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LESSEE:

Electronically Recorded
Chesapeake Operating, Inc.

Chesapeake Exploration, L.L.C, an Oklahoma Limited Liability Company

By:

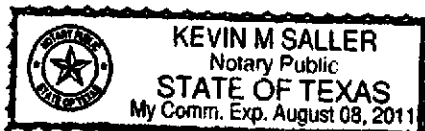

Henry J. Hood, Senior Vice President-
Land and Legal & General Counsel

ACKNOWLEDGEMENT


THE STATE OF TEXAS

COUNTY OF Tarrant

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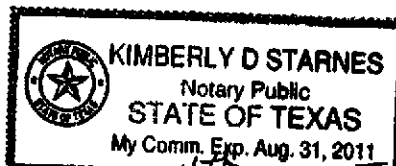
This instrument was acknowledged before me on this the 1st day of June, 2009, by Kevin Saller


Notary Public, State of Texas

THE STATE OF TEXAS

COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 4th day of June, 2007, by ~~CHERYL~~ Kimberly D. Starnes
KDS


Notary Public, State of Texas

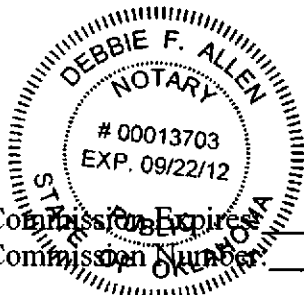
THE STATE OF OKLAHOMA

COUNTY OF OKLAHOMA

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Om BEFORE me, the undersigned, a Notary Public in and for said County and State, on this June 9 day of June, 2008, personally appeared Henry J. Hood, Senior Vice President - Land and Legal & General Counsel of **Chesapeake Exploration L.L.C.**, an Oklahoma limited liability company, as successor operator, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.



My Commission Expires _____
My Commission Number _____


Notary Public

Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 18496
Oklahoma City, OK 73154